## **AGENDA**

## **OPEN SPACE COUNCIL**

## December 2, 2015 9:00 a.m. Legislative Hall Senate Hearing Room, Second Floor Dover, Delaware

- I. Call To Order/Introductions/Announcements
- II. Minutes of September 16, 2015 Meeting
- III. Financial Report
- IV. Old Business
  - A. Projects Completed Since Last Meeting Hearn's Pond – King
     Little Creek WA – Safran
     Redden State Forest – Morgan/Hood (Webb)
  - B. Conversion of Use
     Cape Henlopen State Park Epworth Church
     Blackbird State Forest Whitehead
     Lums Pond State Park Cristiano
  - C. Agency Presentation State Resource Areas Standards & Criteria Update

Land Protection Act Revisions

- V. New Business
  - A. Council Open Discussion
  - B. Public Comments
- VI. Executive Session
  - A. Litigation Update
  - B. Discussion of Site Acquisitions
- VII. Open Session
  - A. Council Project Recommendations
- VIII. Next Meeting Date/Adjournment